

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
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PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, December 12, 2016 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Bernie Erickson, Sandy Juno, Erik Hoyer, and Kramer Rock

ALSO PRESENT: Kasha Huntowski, Kevin Cullen and Beth Lemke

CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:33PM.

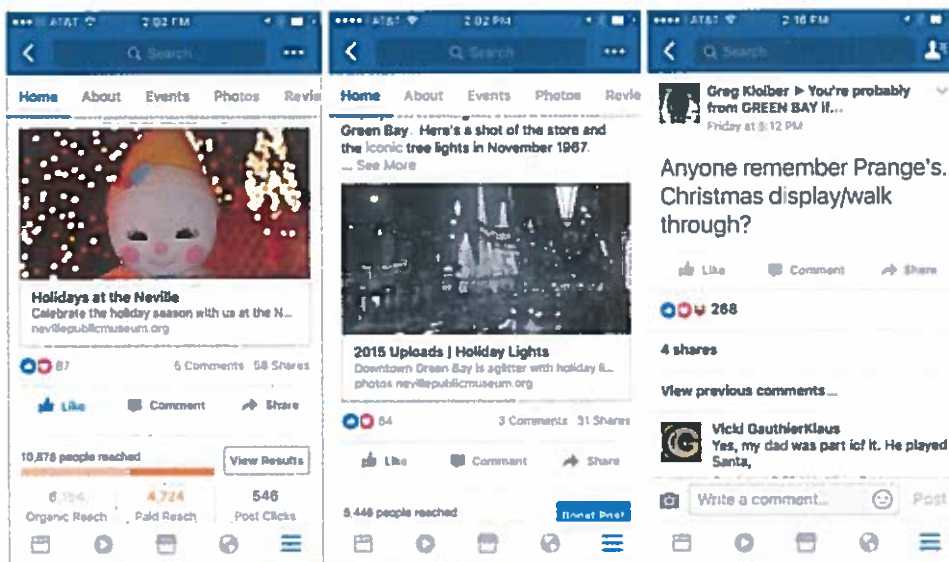
2. APPROVE/MODIFY AGNEDA

Motion made by Erik Hoyer and seconded by Bernie Erickson to approve the agenda.

Vote taken. MOTION APPROVED UNANIMOUSLY.

3. Museum Director Report. Museum Director Lemke introduced Laura Pickart as the new Guest Services Coordinator. She also shared this past month staff opened two new exhibits, participated in community outreach at the Wisconsin Geography Conference; participated in Black Friday, Cyber Monday, and Giving Tuesday promotions, was a Small Business Saturday member. The team collaborated with Green Bay Public Schools Fine Arts Institute, Connect Inc. on an "Icicle Age" Christmas Tree and walked the Downtown Green Bay Inc. 2016 Holiday Parade promoting the museum.

Below she focused on a boosted holiday post with reach of over 10,000 and 546 post click to Neville website, non-boosted post with link to online photo sales with 31 shares, non-museum solicited post about H.C. Prange department stores with the Neville at the center of a positive discussion with over 270 likes and 55 comments.



The committee recommended continuing holding the meetings on the second Monday of each month at 4:30pm at the Neville in the 3rd floor Boardroom.

2017 meeting date are as follows:

Monday, January 9, 2017
Monday, February 13, 2017
Monday, March 13, 2017
Monday, April 10, 2017
Monday, May 8, 2017
Monday, June 12, 2017
Monday, July 10, 2017
Monday, August 14, 2017
Monday, September 11, 2017
Monday, October 9, 2017
Monday, November 13, 2017
Monday, December 11, 2017

Discussion ensued; staff was directed to review the daily utility usage, continue monitoring expenses and thanked for outreach efforts.

4. Museum Deputy Director Report. Deputy Director Cullen updated the Board about the museum's involvement in the Wisconsin 101 Our History In Objects. The Neville was approached about a year ago to submit information to this statewide, collaborative project exploring Wisconsin's diverse, interconnected histories through objects. The Neville Collections Committee determined to feature the Le Maire Sundial. The Le Maire Sundial is a rare example of a mid-18th century French sundial (cadran solaire) compass (boussole). It was found near Green Bay in 1902 by a local antiquities collector, Frank Duchateau.

The sundial is broken, missing its glass compass cover as well as the back of its gnomon holder. Located on the front surface, beneath a bird-shaped gnomon (the part of the sundial that casts a shadow), is a hand engraved maker's name indicating that the sundial was made in Paris, France: P're Le Maire à Paris. Sundials of this type were distributed to French officers of New France in the 1750s.

The compass's reverse (pictured above with a grey background, above) lists the names and latitudes of fifteen French forts, trading posts, and American Indian settlements between Nova Scotia and lower Lake Michigan. The most notable of these places to Wisconsin history is La baye 44.15, known today as Green Bay. It is likely that this navigational instrument was owned by a French officer stationed at La Baye (Green Bay) during the latter half of the 1750s.



Deputy Director Cullen also informed the Governing Board about upcoming temporary exhibits and point of staff contact. For more information, please visit <http://www.nevillepublicmuseum.org/upcoming-exhibits>

Green Bay Art Colony Inspirations from the Neville: The 2017 exhibition of the Green Bay Art Colony will draw inspiration from the museum's artifacts and exhibition displays.

Alice in Dairyland: Wisconsin's Agricultural Ambassador: Alice in Dairyland explores the iconic role Alice has played in Wisconsin Agriculture over the past 70 years. No longer a pageant queen, Alice is now the reflection of a booming industry that provides over \$88 billion to our state's economy. Discover how Alice, her selection, her duties and the agriculture industry have changed since the first Alice was crowned in 1948.

Estamos Aquí ("We are Here") features the artifacts and personal stories of many Latino families in Northeastern Wisconsin. The bilingual exhibit celebrates the diverse cultures and traditions that have endured emigration from across Latin America. This collaborative exhibit was developed with museum staff and the Hispanic Community Resource Center (Casa Alba).

5. Such other matters as authorized by law:
Next meeting of the Neville Public Museum Governing Board will be Monday, January 9, 2017 at 4:30pm.
6. Adjournment. Chairman Kuehn called the meeting to an end at 5:07 PM.
Motion made by Sandy Juno and seconded by Bernie Erickson to approve.
Vote taken. MOTION APPROVED UNANIMOUSLY.